

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE
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MINUTES OF
The Academic Senate
Tuesday, November 27, 2007
UU 220, 3:10 to 5:00 p.m.

- I. Minutes: none.
- II. Communications and Announcements:
 - A. Giberti announced the next Social Hour scheduled for Thursday, December 6. The Orfalea College of Business will host this event.
 - B. Stover announced a new campus emergency notification system that will be available Winter Quarter 2008.
- III. Regular Reports: none.
- IV. Special Report:
 - A. The President reported on the budget presentation by Patrick Lenz, Assistant Vice Chancellor, at the November 2007 meeting of the Trustee's Finance Committee. The presentation is available at http://www.calstate.edu/budget/2008_09BudIndex/documents/Nov2007_Presentation_Bot_Committee_on_Finance.pdf.
- V. Consent Agenda: none.
- VI. Business Item(s):
 - A. Resolution on Prior Learning Assessment (Curriculum Committee): Hannings presented the resolution that grants adult-degree credit through portfolio development. The resolution is available at <http://www.calpoly.edu/~acadsen/Resolutions/2007-2008/PLA.pdf>. M/S/P to approve the resolution.
 - B. Resolution on Proposal for the Establishment of the Center for Coastal Marine Sciences (Biological Sciences Department and College of Science and Mathematics): Opava explained that this resolution endorses the proposal to establish the Center for Coastal Marine Sciences. A PowerPoint presentation is available at <http://www.calpoly.edu/~acadsen/reports/CoastalMarineSciences.ppt>. M/S/P to approve the resolution.
 - C. Resolution on Searches for Academic Campus Administrators (Faculty Affairs Committee): Foroohar presented this resolution, which urges that faculty representatives

on certain academic MPP consultative committees be elected or selected from tenured faculty, probationary faculty, and full-time lecturers.

The following friendly amendment was accepted:

RESOLVED: That the Academic Senate of Cal Poly urge that where the academic management personnel position has substantial involvement with curriculum, faculty affairs, and/or instructionally related matters, faculty representatives on the consultative committee will be elected ~~or selected~~ from a pool consisting of tenured and tenure-track faculty, as well as full-time lecturers (holding 12.12. entitlement). The majority of members appointed to a consultative committee to select a college dean will continue to consist of tenured faculty members; and be it further

M/S/P to approve the resolution as amended.

- D. Resolution on Faculty/Staff Dining area (Ad Hoc Committee on Conference Center and Faculty Club): Due to the lack of time, the resolution will return as a second reading item at the first Senate meeting of Winter Quarter 2008.

VII Discussion Item(s): none.

VIII. The meeting was adjourned at 5:00 p.m.

Submitted by

Gladys Gregory
Academic Senate